Minutes of the Santa Barbara Sister Cities Board Special Meeting of August 3, 2006

1. CALL TO ORDER:

The meeting was called to order at 12:05 p.m. by Vice-Chairperson, Takako Wakita

2. ROLL CALL: (By Linda Gunther):

Members present:

- 1. Takako Wakita, Vice-Chairperson
- 2. Jeremy Hass, San Juan, Philippines
- 3. Gary Maxwell, Toba, Japan
- 4. Brett Hansen, Weihai, China
- 5. Gerald Corrigan, Dingle, Ireland
- 6. Dave Gorbet, Puerto Vallarta, Mexico

Council Liaison Present: Roger Horton

Staff Present: Linda Gunther

Guests:

Marti Garcia

Gil Garcia

Barbara Maxwell

3. PUBLIC COMMENT: None

4. APPROVAL OF MINUTES FOR JULY 5, 2006:

On a motion duly made by Gerald Corrigan, and seconded by Gary Maxwell, the minutes of the July 5, 2006, meeting were approved as amended.

5. RECONSIDERATION OF 9-11 CONCERT

Gerald Corrigan made a motion and it was seconded by Gary Maxwell to reconsider the Board's decision to <u>not</u> participate in the 9-11 concert. This motion was approved unanimously by the Board.

6. ALLOCATION OF FUNDS FOR 9-11 CONCERT

A motion was made by Gerald Corrigan, seconded by Dave Gorbet, and unanimously approved, to hold a 9-11 concert on Monday, September 11, 2006, at 5:30 p.m. at the Casa De la Guerra, and to allocate up to \$500 to the 9-11 Concert for the sound system, small reception, and publicity. It was decided that the music should be donated. Gil Garcia (a member of the Puerto Vallarta, Mexico, Sister City group) was appointed to be the Chair of the committee for this event.

7. ANNOUNCEMENTS

George Potter resigned as Chair.

8. ADJOURN

Adjournment was at 12:52 p.m.

Minutes Prepared by Linda Gunther